| 1 | MARY ANN SMITH | | |
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| 2 | Deputy Commissioner SEAN ROONEY | | |
| | Assistant Chief Counsel | | |
| 3 | BLAINE A. NOBLETT (State Bar No. 235612 | 2) | |
| 4 | Senior Counsel | | |
| | Department of Business Oversight 320 West 4th Street, Suite 750 | | |
| 5 | Los Angeles, California 90013-2344 | | |
| 6 | Telephone: (213) 576-1396 Facsimile: (213) 576-7181 | | |
| 7 | | | |
| | Attorneys for Complainant | | |
| 8 | REFORE THE DEDARTM | IENT OF RUSINESS OVERSIGHT | |
| 9 | BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT | | |
| 10 | OF THE STA | TE OF CALIFORNIA | |
| | | | |
| 11 | In the Matter of: |) OAH CASE NO.: 2018070428 | |
| 12 | in the Watter of. |) OMI CASE NO.: 2010070420 | |
| 13 | THE COMMISSIONER OF BUSINESS |) ESCROW LICENSE NO.: 963-2279 | |
| | OVERSIGHT, |) | |
| 14 | | ORDER SUSPENDING FRANK CANCINO | |
| 15 | Complainant, |) FROM ANY POSITION OF EMPLOYMENT) AND BAR FROM MANAGEMENT OR | |
| 1.0 | v. |) CONTROL OF ANY ESCROW AGENT | |
| 16 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |) | |
| 17 | |) Hearing Dates: March 4 - March 11, 2019 | |
| 18 | REALTY ESCROW CORPORATION, |) Hearing Time: 9:00 a.m. | |
| 10 | ROBERTO MELCHOR, as an individual, |) Hearing Location: OAH, Los Angeles | |
| 19 | FRANK CANCINO, as an individual, and |) 320 W. 4th Street, Suite 630 | |
| 20 | CAROL ALVAREZ, as an individual, |) Los Angeles, CA 90013) Judge: Irina Tentser | |
| | Respondents. |) Judge. Ima Temser | |
| 21 | 1 |) | |
| 22 | |) | |
| 23 | | | |
| | Under the Settlement Agreement enters | ed into between Realty Escrow Corporation, Roberto | |
| 24 | Under the Settlement Agreement entered into between Realty Escrow Corporation, Roberto | | |
| 25 | Melchor, and Frank Cancino and the Commissioner of Business Oversight effective December 1, | | |
| 26 | 2018, attached and incorporated herein as Exhibit 1, Frank Cancino (Cancino) is suspended from | | |
| 27 | any position of employment of any escrow agent for a period of 12 months. Cancino is barred from | | |

any position of management or control of any escrow agent for a period of five years. This order is

| | 1 | effective as of December 1, 2018. | |
|---|----|-----------------------------------|---|
| | 2 | | JAN LYNN OWEN |
| | 3 | | Commissioner of Business Oversight |
| | 4 | Detail Nessenher 20, 2010 | D |
| | 5 | Dated: November 29, 2018 | By MARY ANN SMITH |
| | 6 | | Deputy Commissioner Enforcement Division |
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